



**Special Meeting of the Western Oregon University Board of Trustees:  
Executive, Governance, and Trusteeship Committee (EGTC)**

**Meeting No. 46**

**August 14, 2025 | 11:00-12:30 pm**

**To Observe This Meeting [Click Here](#) | By Phone: 1-253-215-8782**

**AGENDA**

**I. CALL-TO-MEETING AND ROLL CALL**

**II. COMMITTEE CHAIR'S WELCOME**

**III. REPORTS, DISCUSSION & ACTION ITEMS**

1) Update on the University's Financial Outlook

**IV. EXECUTIVE SESSION:**

The Executive, Governance, and Trusteeship Committee (EGTC) of the Western Oregon University Board of Trustees will meet in executive session to consider confidential and privileged legal advice provided by the University's General Counsel regarding diversity, equity, and inclusion work and initiatives. See ORS 192.660(2)(f) (authorizing executive sessions for the purposes of considering information or records that are exempt by law from public inspection). Representatives of institutionalized news media are permitted to attend under ORS 192.660(4) on the condition that matters discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), no final action may be or will be taken in executive session.

1) Guidance on University diversity, equity, and inclusion work and initiatives.

**V. ADJOURNMENT**